

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE:****Monday, December 12, 2011  
2:00 p.m.****A. CALL TO ORDER****B. ROLL CALL****C. APPROVAL OF THE AGENDA****D. APPROVAL OF THE JOURNAL****E. PRESENTATIONS****F. PUBLIC COMMENT**

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

**G. ADOPTION OF INTRODUCTION AND  
REFERRAL CALENDAR**

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

**H. PAYMENT OF BILLS**

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

**I. COMMITTEE REPORTS**

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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**FULL COUNCIL:**

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| 1. <a href="#"><u>C.B. 117235</u></a> | Relating to land use and zoning; amending Sections 22.900G.010, 22.900G.015, 23.41.012, 23.47A.012, 23.73.009, 23.73.010, and 23.84A.038, and adding new Sections 23.73.005, 23.73.012, 23.73.014, 23.73.016, 23.73.018, and 23.73.024 to the Seattle Municipal Code, and amending the fee schedules for the Department of Neighborhoods and Office of Housing, in order to designate a Conservation Core area within the Pike/Pine Conservation Overlay District and to establish and administer a transfer of development potential program for the Conservation Overlay District to better preserve and enhance the character of the Pike/Pine neighborhood. | HELD<br>December 5, 2011<br><br>PASS AS AMENDED<br>(Clark, Bagshaw,<br>Burgess, Conlin,<br>Rasmussen) |
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
2. <a href="#">C.B. 117363</a>	Relating to the Seattle Ethics and Elections Commission; authorizing the Executive Director to execute an agreement with the City of Kirkland for implementing an ongoing independent ethics program for the City of Kirkland and ratifying and confirming certain prior acts.	RE-REFERRED December 12, 2011  INTRODUCED December 5, 2011 (Clark, Burgess)

**FINANCE AND BUDGET COMMITTEE:**

3. <a href="#">C.B. 117359</a>	Relating to City employment, to be known as the 2012 Pay Zone Ordinance; adjusting the pay zone structures for the City's discretionary pay programs for the year 2012.	PASS (Godden, O'Brien)
4. <a href="#">C.B. 117360</a>	Relating to City employment commonly referred to as the Fourth Quarter 2011 Employment Ordinance; establishing new titles and/or salaries; designating positions as exempt from Civil Service status; and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.	PASS (Godden, O'Brien)
5. <a href="#">C.B. 117368</a>	Relating to City employment; adding a new section to Seattle Municipal Code Chapter 4.34 that authorizes eligible City of Seattle employees to convert accumulated and unused vacation to cash to benefit relief efforts on behalf of victims of natural disasters.	PASS (Godden, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
6. <a href="#">C.B. 117358</a>	Relating to the regulation of limousines; authorizing the Director of Finance and Administrative Services to enforce state limousine laws; adopting local laws regulating limousines consistent with state limousine laws; authorizing a cooperative agreement with the Washington Department of Licensing for the enforcement of limousine laws and regulations; creating a new Chapter 6.320 in the Seattle Municipal Code; amending the 2012 budget; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.	PASS (Godden, Burgess, Licata, O'Brien)
7. <a href="#">C.B. 117357</a>	Related to the 2011 Budget; amending Ordinance 123442, which adopted the 2011 Budget, including the 2011-2016 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; revising project allocations for certain projects in the 2011-2016 CIP; creating exempt positions; creating new positions; authorizing expenditures; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.	PASS (Godden, O'Brien)
8. <a href="#">C.B. 117356</a>	Authorizing, in 2011, acceptance of funding from non-City sources; authorizing the heads of the Seattle Fire Department, Seattle Police Department, Department of Information Technology, Department of Parks and Recreation, the Office for Civil Rights, Human Services Department, Seattle City Light, Seattle Department of Transportation and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.	PASS (Godden, O'Brien)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
9.	<a href="#">C.F. 311905</a>	Appointment of Nora Masters as member, Audit Committee, for a term of confirmation to December 12, 2013.	CONFIRM (Godden, Licata, O'Brien)
10.	<a href="#">C.F. 311906</a>	Appointment of Russell M. Lidman as member, Audit Committee, for a term of confirmation to December 12, 2014.	CONFIRM (Godden, Licata, O'Brien)

#### **REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:**

11.	<a href="#">C.B. 117362</a>	Relating to economic development; creating an Economic Development Commission to advise and make recommendations to the Mayor and City Council; and establishing a new Chapter 3.15 of the Seattle Municipal Code.	PASS (Conlin, Godden, O'Brien)
12.	<a href="#">Res. 31340</a>	Setting forth the 2012 State Legislative Agenda of the City of Seattle.	ADOPT (Conlin, Godden, O'Brien)
13.	<a href="#">Res. 31343</a>	Revising certain City Council rules and procedures; adopting a new set of Rules and Procedures of the Seattle City Council to supersede those adopted by Resolution 31171 and amended by Resolution 31205.	ADOPT (Conlin, Godden, O'Brien)
14.	<a href="#">C.F. 311880</a>	Reappointment of Tom Early as member, Urban Forestry Commission, for a term of confirmation to December 1, 2014.	CONFIRM (Conlin, Godden, O'Brien)
15.	<a href="#">C.F. 311881</a>	Reappointment of Peg Staeheli as member, Urban Forestry Commission, for a term of confirmation to December 1, 2014.	CONFIRM (Conlin, Godden, O'Brien)

#### **PUBLIC SAFETY AND EDUCATION COMMITTEE:**

16.	<a href="#">C.B. 117344</a>	Relating to indigent public defense services; authorizing the City Budget Director to execute a contract for services with a third public defense agency.	PASS (Burgess, Clark, Harrell)
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	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
17.	<a href="#">C.F. 311909</a>	Appointment of William J. Hawe as member, Office of Professional Accountability Review Board, for a term of confirmation to August 31, 2012.	CONFIRM (Burgess, Clark)
18.	<a href="#">C.F. 311907</a>	Report and update of the Office of Professional Accountability (OPA) investigation numbered OPA-IS 11-0022 of Seattle Police Department Employees.	FILE (Burgess, Clark, Licata)
19.	<a href="#">C.F. 311750</a>	June 2011 Report of the Police Intelligence Auditor, filed pursuant to Ordinance 108333(Seattle Municipal Code 14.12).	FILE (Burgess, Clark)
20.	<a href="#">C.F. 311739</a>	Response of the Police Chief to the June 2011 Report of the Police Intelligence Auditor, filed pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).	FILE (Burgess, Clark)

**ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:**

21.	<a href="#">C.B. 117341</a>	Relating to the City Light Department; authorizing the execution of a confirmation agreement with J.P. Morgan Ventures Energy Corporation for the purchase of environmental attributes from a 10 MW share of the Stateline Wind Project in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.	PASS (Harrell)
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
22. <a href="#">C.B. 117342</a>	Relating to the City Light Department; authorizing the execution of two confirmation agreements with Power County Wind Park North, LLC and Power County Wind Park South, LLC for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.	PASS (Harrell, Conlin)
23. <a href="#">C.B. 117343</a>	Relating to the City Light Department; authorizing the Superintendent of Seattle City Light to execute an agreement with Bonneville Power Administration and Puget Sound Energy Corporation for the Preferred Puget Sound Area Plan of Service Projects and Cost Allocation; and ratifying and confirming certain prior acts.	PASS (Harrell, Conlin)
24. <a href="#">C.F. 311889</a>	Reappointment of Dane G. Boog as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2012.	CONFIRM (Harrell, Conlin)
25. <a href="#">C.F. 311890</a>	Appointment of Aric Hunter Lane as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2012.	CONFIRM (Harrell, Conlin)
26. <a href="#">C.F. 311891</a>	Appointment of Caila Nickerson as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.	CONFIRM (Harrell, Conlin)
27. <a href="#">C.F. 311899</a>	Appointment of Michael L. Barta as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2013.	CONFIRM (Harrell, Conlin)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
28.	<a href="#">C.F. 311898</a>	Reappointment of Joshua C. Marshall as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.	CONFIRM (Harrell, Conlin)
29.	<a href="#">C.F. 311896</a>	Appointment of Michael P. Plengrat as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2012.	CONFIRM (Harrell, Conlin)
30.	<a href="#">C.F. 311897</a>	Appointment of Greg P. Ramirez as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.	CONFIRM (Harrell, Conlin)

**COMMITTEE ON THE BUILT ENVIRONMENT:**

31.	<a href="#">C.F. 311838</a>	Appointment of Mary Fialko as member, Seattle Design Commission, for a term of confirmation to September 1, 2012.	CONFIRM (Clark, Bagshaw)
32.	<a href="#">C.F. 311915</a>	Appointment of Shannon Loew as member, Seattle Design Commission, for a term of confirmation to March 1, 2013.	CONFIRM (Clark, Bagshaw)
33.	<a href="#">C.F. 311911</a>	Appointment of Karen L. Yoshitomi as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2012.	CONFIRM (Clark, Bagshaw)
34.	<a href="#">C.F. 311912</a>	Reappointment of Josephine Tamayo Murray as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2013.	CONFIRM (Clark, Bagshaw)
35.	<a href="#">C.F. 311913</a>	Reappointment of Michael Omura as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2013.	CONFIRM (Clark, Bagshaw)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
36.	<a href="#">C.F. 311914</a>	Appointment of Jennifer Phang as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2014.	CONFIRM (Clark, Bagshaw)
37.	<a href="#">C.F. 311811</a>	Reappointment of Michael Wu as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2012.	CONFIRM (Clark, Bagshaw)
38.	<a href="#">C.F. 311848</a>	Appointment of David C. Chang as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2014.	CONFIRM (Clark, Bagshaw)
39.	<a href="#">C.F. 311885</a>	Appointment of Boting Zhang as member, Seattle Design Review Board, for a term of confirmation to September 1, 2012.	CONFIRM (Clark, Bagshaw)
40.	<a href="#">C.F. 311687</a>	Appointment of Jacob Connell as member, Seattle Design Review Board, for a term of confirmation to April 4, 2013.	CONFIRM (Clark, Bagshaw)
41.	<a href="#">C.F. 311700</a>	Appointment of Cassie Hibbert as member, Landmarks Preservation Board, for a term of confirmation to September 1, 2012.	CONFIRM (Clark, Bagshaw)
42.	<a href="#">C.F. 311701</a>	Reappointment of Kathleen H. Durham as member, Ballard Avenue Landmark District Board, for a term of confirmation to June 30, 2013.	CONFIRM (Clark, Bagshaw)
43.	<a href="#">C.F. 311774</a>	Appointment of Katheryn H. Krafft as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2014.	CONFIRM (Clark, Bagshaw)
44.	<a href="#">C.F. 311641</a>	Reappointment of Erin Doherty as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2014.	CONFIRM (Clark, Bagshaw)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
45. <a href="#">C.F. 311642</a>	Reappointment of Ann Brown as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2014.	CONFIRM (Clark, Bagshaw)
46. <a href="#">C.F. 311886</a>	Reappointment of Bill Sherman as member, Seattle Ethics and Election Commission, for a term of confirmation to December 31, 2014.	CONFIRM (Clark, Bagshaw)

**J. ADOPTION OF OTHER RESOLUTIONS**

47. <a href="#">Res. 31346</a>	In support of reducing greenhouse gas pollution, requesting the Environmental Protection Agency to use the Clean Air Act to enforce tighter controls on greenhouse gas emissions.	INTRODUCED December 12, 2011 (Conlin)
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**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

